



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF PHARMACY AGENDA

**APRIL 9, 2008
9:00 a.m.**

**OTTAWA BUILDING
611 WEST OTTAWA
CONFERENCE ROOM 3
UPPER LEVEL PARKING
LANSING, MICHIGAN**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES:** February 13, 2008
- 4. APPROVAL OF AGENDA**
- 5. COMMITTEE REPORTS**
 - A. Rules Committee
 - B. Policy Committee
 - C. Disciplinary Subcommittee
 - D. CE Approval
- 6. OLD BUSINESS**

None

7. *NEW BUSINESS*

- A. Electronic Dispensing Presentations by Parata Systems, LLC, and Asteres, Inc.
- B. MPA Convention Report
- C. MPJE Workshop
- D. Department Update:
 - Board and Disciplinary Resolutions – Ray Garza
 - No Conferee Pilot Project Update – Ray Garza

8. *REGULATORY CONSIDERATIONS*

None

9. *PUBLIC COMMENT*

10. *ANNOUNCEMENTS*

The next regularly scheduled meeting will be held June 11, 2008 at 9:00 a.m. at the Ottawa Building, 611 West Ottawa, Conference Room 3 (Upper Level Parking), Lansing, Michigan.

11. *ADJOURNMENT*

PHARMACY CONTINUING EDUCATION REVIEW

April 9, 2008

APPROVED PROGRAMS

1. **ST JOHN HOSPITAL AND MEDICAL CENTER** – Chronic Alcohol Use and Withdrawal held April 15, 2008 in Detroit, MI for one hour.
RECOMMENDATION: ONE HOUR.

2. **PROMEDICA HEALTH SYSTEM**– 11th Annual Infectious Disease Update held April 2, 2008 in Perrysburg, OH for five hours.
RECOMMENDATION: FIVE HOURS.